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Law Offices of KAYE L. MORGAN 8910 N. Dalo Mabry Highway, Suite 13 Tampa, Florida 33614 Phone (813) 935-3543



March 14, 1995

Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314 800001451478 -04/10/95--01014--004 *****70.00 *****70.00

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RE: Articles of Incorporation for TMS/KK, Inc.

Gentlemen:

Attached please find the filing fee and original ...rticles of Incorporation for TMS/KK, Inc. Please contact me if there are any problems or guestions concerning these papers. After the filing, please forward all additional correspondence, including notice of filing to:

> Karen Kearns 702 W. Adalee Street Tampa, Florida 33603

Thank you for your assistance in this matter.

Sincerely, Kaye L. Mürzy-Kayé L. Morgan Attorney at Law

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ARTICLES OF INCORPORATION

OF

TMS/KK, INC.

The undersigned hereby executes and acknowledges these Articles of Incorporation for the purposes of forming a corporation in accordance with the laws of the State of Florida.

ARTICLE I Name

EFFECTIVE DATE

The name of the corporation shall be TMS/KK, INC.

ARTICLE II Existence/Place_of_Business

29 This corporation shall have perpetual existence, commencing on 29 March, 1995. It's regular place of business is 702 W. Adalee Street, Tampa, FL 33603.

ARTICLE III

Purpose

The general purpose of this corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Powers

This corporation shall have all powers conferred by the laws of the State of Florida upon corporations, including, but not limited to, the power:

(a) To have perpetual succession by its corporate name;

(b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

(d) To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real and personal property or any interest therein, wherever situated;

(e) To sell, convey, mortgage, pledge create a security interest in, lease, exchange transfer, and otherwise dispose of all or any part of its property and assets;

(f) To lend money to, and use its credit to assist its officers and employees to the full extent permitted by law;

(g) To purchase, take, receive, subscribe for, or otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may detormine, issue its notes, bonds, and other obligations, and sucure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the laws of the State of Florida within or without this State;

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

(1) To make and alter by laws, not inconsistent with these Articles of Incorporation and the laws of the State of Florida, for the administration and regulation of the affairs of the corporation;

(m) To make donations for the public welfare or for charitable, scientific, or educational purposes;

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

(0) To pay pendons and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and from any or all of the directors, officers, and employees of its subsidiaries;

(p) To provide insurance for its benefit on the file of any of the directors, officers or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or c^{1} ildren of the shareholder;

(q) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, thrust, or other enterprise; and

(r) To have and exercise all other powers necessary or convenient to effect its purpose.

ARTICLE V Capital Stock

This corporation is authorized to issue one hundred (100) shares of common voting stock having a par value of

per share. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE VI Registered Office and Agent

The street address of the initial registered office of this corporation shall be 702 W. Adalee Street, Tampa, Florida 33603, and the name of its initial registered agent at such address shall be Karin Kearns.

ARTICLE VII Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE VIII Initial Directors

The names and addressed of the initial director of this corporation, who shall serve until successors are duly elected and qualified, shall be:

Karin Kearns 702 W. Adalee Street Tampa, FL 33603

ARTICLE IX Incorporator

The name and street address of the incorporator of this corporation shall be Karin Kearns, 702 W. Adalee Street, Tampa, FL 33603.

ARTICLE X Transactions with Corporations

No contract or other transaction between this corporation any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation is pecuniarily or otherwise interested in any other corporation, or is a director or officer of any other corporation. Any director or officer may be a member, may be a party to, or may be pecuniarily or otherwise interested in may contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any director officer of this corporation who is also a director or officer of such other corporation or member of such firm, or who is so interested, maybe counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, with like force and effect as if he were not such officer or director of such other corporation or member of such officer or director of such other corporation or member of such firm, or not so interested.

ARTICLE XI <u>Bylaws</u>

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal said bylaws, and to adopt new by laws shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by vote of the shareholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by such vote.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided that the bylaws are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or the United States of America.

ARTICLE XII Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation the 29 day of March, 1995.

arin. Kearns

State of Florida County of Hillsborough

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The foregoing instrument was acknowledged before me this $\underline{29}$ th day of March, 1995.

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Notary Public Valerie G. Capaz My Commission Expires: VALERNE G. CAPAZ Notary Puble, State of Florida My comm. asp. Feb. 6, 1997 No. CC 255787

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STATEMENT OF ACCEPTANCE BY REGISTERED AGENT

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I, Karin Kearns, hereby accept the appointment as Registered Agent for <u>TMS/KK, Inc.</u> I am familiar with the obligations of this position, and willing accept those obligations.

Karin Kearns

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